



**25 FEBRUARY 2004**

**Meeting No 2**

**MINUTES** of a Meeting of the Council of the City of Sydney (the Administrators) held in the Council Chamber at the South Sydney Civic Centre, commencing at 6.27pm on 25 February 2004 pursuant to Notice 2/2 dated 20 February 2004.

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## PRESENT

Mr Tony Pooley (Administrator)  
(Chair)

Administrators – Mr Garry Payne and Ms Lucy Turnbull.

At the commencement of business at 6.27pm those present were:-

Administrators Pooley, Payne and Turnbull.

Also present were –

The Acting General Manager and Acting Deputy General Manager.

Former South Sydney City

Director Community Living, Director Corporate Services, Director City Environment and Director City Works.

Former City of Sydney

Director Corporate Services, Director City Projects, Director Living City Services, Director Asset Management and Compliance, and Acting Director Libraries and Community Services.

### ITEM 1. CONFIRMATION OF MINUTES

Moved by the Chair, Administrator Pooley, seconded by Administrator Payne:-

That the minutes of the previous meetings of the:-

former South Sydney City Council - Ordinary Meeting of 10 December 2003, minutes of the Planning & Development Committee of 4 February 2004 and Ordinary Meeting (Planning & Development Committee) of 4 February 2004;

former City of Sydney Council – Extraordinary Meeting of Council of 22 December 2003 and Extraordinary Meeting of Council of 19 January 2004;

Council Meeting (Administrators) of 16 February 2004;

- that were circulated to the Administrators prior to the Council Meeting, be confirmed.

Carried unanimously.

### **Order of Business**

At this stage, it was moved by the Chairperson, seconded by Administrator Turnbull:

That the Order of Business be altered in accordance with clause 12 (2) of the Local Government (Meetings) Regulation 1999, so that members of the public be allowed to speak on items listed for consideration on the Business Paper at the Council Meeting.

Carried unanimously.

The following items 2, 3, 4, 5 and 8 were brought forward to accommodate speakers.

### **ITEM 2. MITCHELL ROAD, NOS. 165 – 175, ERSKINEVILLE – MASTERPLAN APPLICATION – MIXED USE DEVELOPMENT INVOLVING PUBLIC DOMAIN WORKS (U03-00856)**

Moved by Administrator Pooley, seconded by Administrator Payne:-

That arising from consideration of a report by the Executive Manager-Assessments dated 20 February 2004, it be resolved that:-

- (A) Council refuse the application for the preferred option Masterplan for Mixed Use Development at Nos. 165 –175 Mitchell Road, Erskineville, application 886/03, for the following reasons, namely:-
  - (1) That the proposed building heights and floor space ratio of the preferred Masterplan option D are excessive and do not comply with the provisions of South Sydney – Development Control Plan 1997;
  - (2) That adoption of the preferred Masterplan option D for this site would be premature and would undermine the strategic work currently underway in developing an overall Masterplan for the Ashmore Estate.
- (B) the persons who made a submission with respect to the proposal be advised of Council's decision.

Carried unanimously.

**ITEM 3. GREAT BUCKINGHAM STREET, NO. 78, REDFERN – SECTION 96 APPLICATION TO DELETE CONDITION (5) REGARDING PARTIAL ROOFING OVER REAR PRIVATE OPEN SPACE – DEVELOPMENT APPLICATION (U03-00611)**

Moved by Administrator Turnbull, seconded by Administrator Payne:-

- (A) That Council pursuant to Section 80 (1) (b) of the Environmental Planning and Assessment Act 1979 approve the application under Section 96 of the Environmental Planning and Assessment Act submitted by MCS Planning Services with the authority of Mr CD Higginbotham to delete Condition (5) of the consent granted 18 September 2003 relating to the roofing over of part of the rear private open space.
- (B) That the persons who made representations in respect of the proposal be advised of Council's decision.

Carried unanimously.

**ITEM 4. LICENSING – FOOTPATH - ABERCROMBIE STREET, NO. 370, DARLINGTON (ROYAL HOTEL) –PROPOSED EXTENSION OF FOOTPATH LICENCE (2017547)**

Moved by Administrator Pooley, seconded by Administrator Payne:-

That arising from consideration of the report by the Executive Manager-Assessments dated 20 February 2004, the application for a footway licence under the Roads Act 1993 to Spritz Pty Ltd, be refused for the following reasons, namely:-

- (1) That the licence area is considered excessive and will have a detrimental impact on the amenity of the surrounding area due to the likely generating of noise;
- (2) That approval of the proposed licence area is not considered to be in the public interest.

Carried unanimously.

**ITEM 5. PLANNING – SOUTH SYDNEY BICYCLE PLAN 2004 – RESOLUTION TO ADOPT FINAL PLAN (2022924)**

Moved by Administrator Pooley, seconded by Administrator Payne:-

That arising from consideration of a report by the Director of City Environment dated 3 February 2004, Council resolve to adopt the South Sydney Bicycle Plan 2004 and the recommendations included in Section 13.0 of the Plan, that is:-

- (1) Adopt the South Sydney Bicycle Plan 2003 as shown in Figure 8.0 as the basis of future bicycle planning and management;

- (2) Adopt in principle, the Route Plan (section 8.0) and fund and implement according to the 10 Year implementation plan (section 10.0);
- (3) Seek additional funds from other government and private agency sources as identified (section 11.0);
- (4) Monitor the implementation of the Bicycle Plan annually and report progress in State of Environment Report;
- (5) Undertake a review of the Bicycle Plan in 2008.

At the request of Administrator Turnbull, and by consent, the motion was amended by the deletion of clause (5) of the recommendation and the insertion in lieu thereof of the following new clause (5), namely:-

- (5) That a working group comprising relevant Council Officers be established to integrate the Bicycle Plans of the former City of Sydney Council and the former South Sydney City Council by December 2004 and that the issues raised at the Council meeting be included, namely:-
  - (i) the feasibility of accelerating bicycle plan implementation;
  - (ii) the reassessment of bike routes in 50-60km speed zones particularly in southern areas of the City, ie. Alexandria;
  - (iii) the reassessment of the Fitzroy Street bike route into the City;
  - (iv) investigate pedestrian and bicycle safety issues at the intersection of Chalmers Street and Devonshire Street, Surry Hills.

Motion, as amended by consent, carried unanimously.

**ITEM 8. COMMUNITY FACILITIES - REDFERN COMMUNITY CENTRE – NAMING - EMPLOYMENT AND TRAINING PROVIDER AND PROGRAM (2029261)**

Moved by Administrator Pooley, seconded by Administrator Turnbull:-

That arising from consideration of a report by the Director of Community Living dated 19 February 2004, it be resolved that Council:-

- (1) approve the selection of WorkVentures as the employment and training service to operate from the facility and support in principle their intended partnership with Hillsong Emerge:
  - (a) delegate authority to the Acting General Manager to negotiate and enter into a 3 year lease;
  - (b) grant a 100% rental subsidy from March 2004 – June 2005, in accordance with the Subsidised Accommodation Program (SAP) policy, of the former South Sydney City Council, recognising the financial investment these groups will

make to the fit-out of the centre and the contribution they will make to running the Centre – approximately \$270,000;

- (2) note that under the South Sydney City Council's Subsidised Accommodation Program, Rental Subsidy is negotiated each year, it is anticipated that this group will request a second year at 100% subsidy and an ongoing subsidy of between 50%- 75%;
- (3) adopt the name 'Redfern Community Centre';
- (4) note the program for the first 3 - 6 months.

Carried unanimously.

### **Order of Business - Resumption**

At this stage it was moved by the Chairperson, seconded by Administrator Payne, that the remainder of the agenda Items, namely, 6, 7, 9, 10 and 11 be dealt with by Council in that order.

Carried unanimously.

### **ITEM 6. STREETSAPES - REDFERN STREET, REDFERN -ENHANCEMENT PROJECT (2027849)**

Moved by Administrator Pooley, seconded by Administrator Turnbull:-

That arising from consideration of a report by the Director of City Works dated 19 February 2004, it be resolved that Council:-

- (1) notes the revised total estimate for the project contained within the subject report;
- (2) notes the proposed updated implementation plan for the project will require the consideration of future Works Program allocations in budget years 2004 / 2005 and 2005 / 2006.

Carried unanimously.

### **ITEM 7. PARKS – ERSKINEVILLE OVAL – FUTURE USE AND DEVELOPMENT STRATEGY (P52-00125)**

Moved by Administrator Pooley, seconded by Administrator Turnbull:-

That arising from consideration of a report by the Director of City Works dated 28 January 2004, it be resolved that Council:-

- (1) delegate authority to the Acting General Manager to negotiate a seasonal block booking arrangement with South Sydney Juniors Football Club for the 2004 calendar year for the purposes of playing and training rugby league;

- (2) allocate casual bookings as per Council's adopted fees and charges for periods when the Oval is not utilised by the South Sydney Juniors Football Club;
- (3) proceed with preparation of a Plan of Management and Masterplan in 2004 which will explicitly set out the future improvements and use arrangements for the oval;
- (4) undertake works to facilitate public access to Oval including removal of perimeter fence, erection of fencing on top of sandstone retaining walls and grandstand building security works at an estimated cost of \$90,000 for which funds are available in the 2003/2004 Capital Works Program - Building Works - Council Property (Bud Ref - 220351).

Carried unanimously.

**ITEM 9. FINANCE – BUDGETS -QUARTER 2 FINANCIAL REPORT (FORMER SOUTH SYDNEY COUNCIL) (2023201)**

Moved by Administrator Pooley, seconded by Administrator Turnbull:-

That Council approves the report by the Director of Corporate Services dated 19 February 2004.

Carried unanimously.

**Note:** The Chairperson commended the Senior Management staff of the former South Sydney City Council for the excellent result of this report.

**ITEM 10. FINANCE - INVESTMENT REPORTS (FORMER SOUTH SYDNEY COUNCIL) (2015594)**

Moved by Administrator Pooley, seconded by Administrator Turnbull:-

That Council receives and notes the Investment Reports by the Director of Corporate Services dated 19 February 2004, for the periods 30 November 2003, 31 December 2003 and 31 January 2004.

Carried unanimously.

**ITEM 11. FINANCE - QUARTERLY MANAGEMENT PLAN REPORT (FORMER SOUTH SYDNEY COUNCIL) – RESULTS FOR THE SIX MONTHS PERIOD ENDING 31 DECEMBER 2003 (2023201)**

Moved by Administrator Turnbull, seconded by Administrator Payne:-

That Council note the results and year to date achievements as detailed in the South Sydney City Council Second Quarter Report accompanying the report by the Director of Corporate Services dated 19 February 2004.

Carried unanimously.

At 7.10pm the meeting concluded.

Chair of a meeting of the Council of the City  
of Sydney held on 10 March 2004 at which  
meeting the signature herein was subscribed.